

MINUTES OF THE 11/16/17 SCHEDULED MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE WEEHAWKEN HOUSING AUTHORITY HELD IN THE CONFERENCE ROOM OF THE “GREGORY AVENUE APARTMENTS” AT 525 GREGORY AVENUE, WEEHAWKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY.

At 7:00 PM, the meeting was called to order. Chairman Facchini read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.

*Present were: Chairman D. Facchini
Commissioner C. Nersesian-absent
Commissioner M. Schmid
Commissioner E. Bez
Commissioner L. Lauricella-absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio*

*Also present were:
Robert DiVincent – Executive Director -absent
William Katchen – Fee Accountant - absent
DarleneVetter – Housing Authority Recorder*

PREVIOUS MINUTES

Motion was made by Commissioner Schmid, ***Seconded*** by Commissioner Bez to pass the ***11/01/2017*** minutes.

*Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio -abstain*

Ayes: 3 Abstain: 1

BIDS/PROPOSALS

NONE

RESOLUTIONS

NONE

CORRESPONDENCE

NONE

ACCOUNTANTS REPORT

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Schmidt, and Seconded by Commissioner Bez to pay monthly bills.

Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio –aye

Ayes- 4

PAYMENT OF CAPITAL FUND BILLS

Motion was made by Commissioner Schmidt, and Seconded by Commissioner Bez to pay the monthly bills.

Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio –aye

Ayes- 4

REPORTS

INSURANCE REPORT – *Nothing to report.*

SECTION 8 – *Project base vouchers-28*
Housing Choice vouchers-184
Port out vouchers-32
Port in vouchers-2

As per accountant section 8 to lease up 5 additional vouchers

INSPECTORS REPORT- OCT 2017

14-Inspections - 10 passed- 4- failed

EXECUTIVE DIRECTOR’S REPORT

OLD BUSINESS

- a) *Board requires more Section 8 Vouchers to be leased up.*
- b) *Rent reasonable*
- c) *21 year budget*
- d) *Cash flow sources and usage*
- e) *Obtain Board approval of Non Smoking Policy*

NEW BUSINESS

- a) *Motion was made by Commissioner Schmid and seconded by Commissioner Orecchio to proceed with the RAD scope of work to include Elevator, Interior Units and Public spaces.*

Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio –aye

Ayes- 4

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:10 PM motion was made by Commissioner Schmid seconded by Commissioner Orecchio to adjourn meeting.

Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio –aye

Ayes- 4

Respectfully submitted
Darlene Vetter
Housing Authority Recorder